



Companies House

AR01 (ef)

Annual Return



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Company Name: LORANTHUS FISHING COMPANY LIMITED

Company Number: SC312585

Date of this return: 27/11/2014

SIC codes: 03110

Company Type: Private company limited by shares

Situation of Registered Office: 1A CLUNY SQUARE
BUCKIE
MORAY
AB56 1AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR ELLIOT**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GILBERT**

Surname: **DOWNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1958** Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **RYAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1982**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1956**

Nationality: **BRITISH**

Occupation: **SHIPBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12500 ORDINARY shares held as at the date of this return**
Name: **GILBERT DOWNIE**

Shareholding 2 : **37500 ORDINARY shares held as at the date of this return**
Name: **JOHN WATT**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **RYAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.